

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
FRIDAY, January 28th, 2012**

The public meeting at the Canaan Town Offices was called to order at 4:00 PM by Chairman Reagan. Others present: Selectman Scott Borthwick (by telephone), Selectman Marcia Wilson, and TA Michael Samson.

The meeting was warned as an emergency meeting at 3:30 PM by posting on the Town Bulletin Board with the purpose of amending the Warrant for Town Meeting. The posting requirement and requirements for printing and distribution dictated that a decision to amend the Warrant be made by Friday evening in order to meet the January 30th posting deadline. Scott Borthwick was working out of town at the time and participated by telephone conference call.

Samson indicated that there would be a delay of up to three years if the Town were forced to wait for all of the redemption periods on the sale of the Catherine Bates home on Route 118 for deferred taxes. The heirs are eager to do a direct transfer of the property to the Town for the deferred taxes. In order for the Town to accept the deed, the voters would have to authorize the Town to accept the deed to facilitate the sale and authorize the sale. Samson asked that we add an article to the warrant seeking that authority.

At 4:15 PM Scott Borthwick moved to adopt the proposed article that would provide the necessary authority. Marcia Wilson seconded the motion and the motion carried unanimously.

At 4:17 PM Selectman Wilson made a motion to adjourn. The motion was seconded by Scott Borthwick and voted 3-0 by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen